

February 21, 2012 Board Meeting

Regular Meeting of the Board of Commissioners

Charles Hayes Family Investment Center

4859 South Wabash

Chicago, Illinois

Closed Meeting

1. Recommendation to enter into a Purchase and Sales Agreement with Norfolk Southern Railway Company; submit a Disposition Application to HUD for CHA land commonly referred to as the vacant site at or near 525-537 West 56th Place, and the multi-family buildings located at or near 501-539 West 58th Street, 400-414A West 57th Place, 401-15 West 57th Place, 400-430 West 57th Place, and 401-31 West 57th Street in Chicago, Illinois by negotiated sale and execute other documents as may be necessary to implement the foregoing.
2. Recommendation to approve a Purchase Agreement for vacant land known as 4213-4259 S. Cicero Avenue to be included in the redevelopment of the former LeClaire Courts Site; submission of an Acquisition Package to HUD and authorization to execute other documents as necessary to implement the foregoing.

Tenant Services Committee

A1 Recommendation to approve the first one year option of Contract No. 1100 with Illinois Action for Children, not-to-exceed \$330,000.00, to provide parent education and enhanced child care resource and referral services for CHA families.

Operations & Facilities Committee

B1 Recommendation to award 18 contracts for Indefinite Delivery Indefinite Quantity General Contractor Services at Various CHA Properties, NTE \$80,000,000.00. (All Chicago, Inc., Apex Construction Group, Blinderman Construction Co., Inc., Brown and Momen, Incorporated, Coleman Development Corporation, Cordos Development & Associates, Done Rite Construction Services, Friedler Construction Company, Gibraltar Construction Co. Inc., Koal Enterprises, Inc., Madison Construction Company, Maxwell Services Inc., Oakk Construction Co., Inc., Oakley Construction Co., Inc., Old Veteran Construction, Inc., Powers & Sons Construction Company, Inc., Tropic Construction Corporation and Waterside Development, LLC, each for an amount not-to-exceed \$1,500,000.00).

B2 Recommendation to submit a Mixed-Finance Proposal, Evidentiaries, and Disposition Application to HUD for the Lakefront Phase II Rental Development; execute an initial Ground Lease with Stateway Community Partners and perform such actions as may be necessary to implement the foregoing.

B3 Recommendation to approve contract award for Environmental Remediation and extraordinary site work activities at the Lakefront Phase II Rental Development Site. Recommended Awardee: Davis Lakefront LLC, not-to-exceed \$5,750,318.00.

B4 Recommendation to approve the Lease and Tenant Selection Plan for Lakefront Properties Phase II and to amend the CHA Admission and Continued Occupancy Policy to incorporate such documents as an addendum thereto.

B5 Recommendation to approve a Master Development Agreement with BMC-1 LLC (a Brinshore-Michaels Development Entity) for the Washington Park Revitalization of the 45th & Cottage Grove Avenue Site, execute Pre-Development Loan Documents and execute documents necessary to implement the foregoing.

Finance Committee

C1 Recommendation to approve the Amendment to the FY2012 Moving To Work Annual Plan - Plan For Transformation Year 13.

C2 Recommendation to approve the third extension option for Contract No. 8014 with Integrys Energy Services, Inc. for the supply and delivery of Natural Gas to various CHA residential sites and facilities.